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03-08-1999 90024 047 ***150.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40314

1. Corporation Name
ANDESA TPA, INC.

Principal Place of Business	Mailing Address
1605 N. CEDAR CREST BLVD. STE. 502 ALLENTOWN PA 18104 US	1605 N. CEDAR CREST BLVD. STE. 502 ALLENTOWN PA 18104 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 08/28/1992

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 23-2545253 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	PD	☑ Change ☐ Addition
NAME	WALKER, JOHN E.		1.2 NAME	Walker, John E.	
STREET ADDRESS	27175 OAKWOOD LAKE DRIVE		1.3 STREET ADDRESS	4317 Sanctuary Way	
CITY-ST-ZIP	BONITA SPRINGS FL		1.4 CITY-ST-ZIP	Bonita Springs FL 34134	
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BRIGGS, MALCOLM N.		2.2 NAME		
STREET ADDRESS	1717 WILDBERRY ROAD		2.3 STREET ADDRESS		
CITY-ST-ZIP	BETHLEHEM PA		2.4 CITY-ST-ZIP		
TITLE	DS	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	SNYDER, HOWARD E.		3.2 NAME		
STREET ADDRESS	2008 HIGHLAND ST.		3.3 STREET ADDRESS		
CITY-ST-ZIP	ALLENTOWN PA		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	STEVEN J. COCHLAN		4. 2 NAME		
STREET ADDRESS	1030 N. STATE ST.		4.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	TREASURER	☐ Change ☑ Addition
NAME			5.2 NAME	Lorman D Young	
STREET ADDRESS			5.3 STREET ADDRESS	827 W Market St	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Bethlehem PA 18018	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: John Walker 2/11/99 610-821-8980
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #